SAN PEDRO PROPERTY OWNERS ALLIANCE
BOARD OF DIRECTORS MONTHLY MEETING

9:00 AM Open Session

Wednesday, February 3, 2016
Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

AGENDA

1. CALL TO ORDER AND WELCOME PROPERTY OWNERS **9:00 AM**
 Eric Eisenberg, President

2. BOARD OF DIRECTORS –
 Eric Eisenberg, The Renaissance Group, President
 Alan Johnson, Jerico Development, Vice President
 Ben Bennett Schirmer, Harbor Community Benefit Foundation, Treasurer
 Augie Bezmalinovich, POLA, Board Member
 James Brown, San Pedro Brewing Company, Board Member
 Roger Cosgrove, Port of Los Angeles High School, Board Member
 Vincent DiMeglio, Property Owner
 Warren Gunter, Property Owner, Board Member
 Warren Hsiao, Parkhurst Galleries, Board Member
 Greg Morena, Property Owner
 Dan Salas, Sport Fishing & Landing, Board Member
 Jonathan Williams, USS Iowa, Board Member
 Morris Warschaw, Property Owner, Board Member
 Randy Weston, Wellington Signs,Property Owner, Board Member

3. APPROVAL OF MINUTES – Regular Board Meeting and Annual Property Owner's Meeting on January 6, 2016.

4. PUBLIC COMMENTS –
 This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agendized subjects. It is the Board's policy that persons in the audience may address this Board in connection with any item not on today's agenda during the public comment period. Topics under public comment are limited to those that fall under the jurisdiction of the San Pedro Property Owners' Alliance. The Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period is asked to complete a speaker card and submit it to the President prior to the start of the meeting.

SPPOA
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5. OLD BUSINESS

 Action Items

 None

6. COMMITTEE REPORTS

 6.1 Ad Hoc Marketing & Business Development Committee

 - Market Research Update
 - Establishment of new Marketing Committee Members
 - Marketing Committee Meeting Date

 6.2 Public Safety

7. NEW BUSINESS

 Action Items

 7.1 Approval of financial statements for January 2016

 7.2 Motion to approve construction costs for permanent stage, etc.

 7.3 Selection of terms of newly elected board members

8. Executive Director's Report

 8.1 California Arts Council grant

 8.2 Lilyan Fierman Walkway

 8.3 ARB Grant Application

 8.4 BID Renewal Letter from the City of Los Angeles

 8.5 City of Los Angeles 4th Quarterly Report Submitted

9. Next Regular – March 2, 2016

10. ADJOURNMENT